

ORANGE COUNTY INTERGROUP OF OA INC.
SERVICE BOARD MINUTES
May 14, 2015

Board members present:

Jackie G, Chair	Joyce F, Treasurer	Bonnie K, Secretary	Katie B, Office Manager
Sandi H, Public Information	Lindsey J, Young Persons	Camille K, Publications	Cindy W, 12 th Step Within

Board members absent:

Gaddy G, E-Media Manager	George Y, Vice Chair	Griselda G, Meeting Liaison
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Positions vacant:

Activities Chair

The meeting was called to order by Vice Chair Joyce F at 6:40 PM with the Serenity Prayer.

The board meeting minutes for the previous month were approved as submitted.

CHAIR:

- Try to give Jackie agenda items ahead of time.
- Intergroup roll call – when to take it. Following discussion, it was decided that we would continue to take roll as we do now, at the beginning of the meeting, then do a “roll call update” after the board reports.
- Service dog issue. Any public meeting has to allow “service dogs”. We will supply the legal rules and a cover letter to the Intergroup reps.
- The flyer for the new young persons’ meeting was approved by email. We ratified that and the fair booth flyer.

VICE CHAIR:

- Absent

SECRETARY:

- Moving – position is open

TREASURER:

- No report

OFFICE MANAGER:

- Recommended increasing the office staff starting salary to \$11/hour, with a top rate of \$13.50. Increases will be tied to performance, so increases don’t have to be approved every time. The Board approved this recommendation.
- We are hiring a new person to replace the staff member that is leaving.

ACTIVITIES CHAIR:

- Vacant

MEETING LIAISON:

- Absent

PUBLICATIONS:

- New May/June Communiques are available.

PUBLIC INFORMATION:

- We voted to approve sending a flyer about the R2 convention talent show to the OC Intergroup outreach email list.
- An announcement will be made to recruit new people for Craigslist posting, beginning in June.
- R2 Assembly report is available for IG reps at tonight's meeting.

YOUNG PERSONS CHAIR:

- New venues for Bingo?

12th STEP WITHIN:

- There will be a Weekday Marathon on August 26 at the Costa Mesa Community Center, from 10-3.
- The Body Image Workshop is this Saturday.

E-MEDIA:

- Absent

With no further business to discuss, the meeting was adjourned at 7:23 PM.

Respectfully submitted,
Bonnie K, Secretary